June 9, 2020

The regular Board meeting of the King George Board of Social Services was held on June 9, 2020. Due to COVID-19 the Board meeting was held via teleconference.

PRESENT WERE: Renee Parker, Chairman

Jane Marvin, Vice-Chairman Kristen Renner, Member Marva Smith, Member Dave Coman, Secretary

Tracy Curtis, Recording Secretary

ABSENT WERE: Jeff Bueche, Member

The meeting was called to order by Renee Parker, Chairman at 3:36 p.m.

## **PUBLIC COMMENT PERIOD:**

There were no public comments.

### **OLD BUSINESS:**

None

## **NEW BUSINESS:**

None

### Approvals:

On a motion made by Marva Smith, seconded by Jane Mason and carried unanimously the Board approved the Minutes of the April 14, 2020 Board meeting.

## **ADVISEMENTS/DISCUSSIONS:**

The Director advised the Board of the Office Operations regarding COVID-19 and are following County Policy

Alternative Office Operations are in place following COVID-19 procedures and clients are by appointment only.

CSA function moved back to DSS office.

#### FINANCIAL:

## **REPORT OF COLLECTIONS:**

On a motion made by Marva Smith, seconded by Kristen Renner and carried unanimously the Board approved the following report of collections: April, 2020—May, 2020

\$ 600.00- Snap Recoupment's

\$ 15,265.00 – Special Welfare Account

On a motion made by Marva Smith, seconded by Jane Marvin and carried unanimously the Board approved th
following Operating Expenses:

April, 2020 - \$116,336.34 May, 2020 - \$117,756.32

# **FOSTER CARE/ADOPTION:**

On a motion made by Jane Marvin, seconded by Marva Smith and carried unanimously the Board approved the following actions:

## **PERSONNEL:**

On a motion made by Marva Smith, seconded by Kristen Renner and carried unanimously the Board approved the following personnel actions:

Family Services Specialist II, Evenly Cobb hired effective June 8, 2020 Emergency Benefit Program Specialist, Maria Foster hired effective June 22, 2020

## **ADJOURNMENT:**

On a motion made by Marva Smith, seconded by Jane Marvin and carried unanimously the Board meeting was adjourned until August 11, 2020 at 5:00 p.m.

	Renee Parker, Chairman
ATTEST:	
	David Coman, Secretary